

**LTBBO CHILD WELFARE COMMISSION MEETING**  
**911 Spring St. Petoskey, MI**  
**October 4, 2019**  
**Draft Session Minutes**

**COMMISSION MEMBERS PRESENT:** - Heidi Bosma - Chair, Rochelle Ettawageshik-Vice-Chair ( via phone), Steve Sochay – Treasurer, Linda Keway – Secretary, , Robin Barney-Lees

**Staff/Guests Present:** Sonja Fiel, Heather Boening and Tasha Otto,, Corey Bennington, Veronica Sanders, Alyssa Harold

Ms Bosma opened the meeting at 1:09 PM.

**Agenda:** Ms. Barney-Lees made a motion to approve the minutes. Ms. Keway supported. **Vote: 5-0-0-0.** Motion carried.

**CLOSED SESSION:** Ms BARNEY-LEES MADE A MOTION TO GO INTO CLOSED SESSION AT 1:10. Ms KEWAY SUPPORTED. **VOTE: 5-0-0-0.** MOTION CARRIED.

**OPEN SESSION:**Ms BARNEY-LEES MADE A MOTION TO COME OUT OF CLOSED SESSION AT 2:20 PM. Ms KEWAY SUPPORTED. **VOTE: 5-0-0-0** MOTION CARRIED.

**PUBLIC COMMENT** AT 3:16 PM AND ENDED AT 3:17 PM

**APPROVAL OF MINUTES:** Ms BARNEY-LEES MADE A MOTION TO APPROVE THE MINUTES. MR SOCHAY SUPPORTED. **VOTE: 4-1-0-0.**

**CHAIRPERSON’S REPORT:** Ms BOSMA PROVIDED A REPORT.

**TREASURER’S REPORT:** MR SOCHAY PROVIDED A REPORT.

**HUMAN SERVICES AND SOCIAL SERVICES and/or DIRECTOR’S REPORT:**  
Staff gave a report.

**PROSECUTOR REPORT.** Report was emailed.

Ms Keway made a motion to adjourn and supported by Ms Barney-Lees. **VOTE: 4-1-0-0.** Motion carried. The meeting adjourned at 3:32 PM.

**NEXT MEETING:** November 1, 2019 at 1:00 pm at LTBBO Tribal Court in Petoskey. .

Respectfully Submitted,

Linda Keway  
CWC, Secretary